

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

MAY 11 2011

DIVISION ATLANTA JAMES N. HATTEN, Clerk
(USAO 2009R001) By: Deputy Clerk

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN UNITED STATES DISTRICT COURT

1 11-CR-239

COUNTY NAME: Fulton

DISTRICT COURT NO. 1 11-CR-239

MAGISTRATE CASE NO. [REDACTED]

☒ Indictment

☐ Information

☐ Magistrate's Complaint

DATE: May 11, 2011

DATE:

DATE:

UNITED STATES OF AMERICA
vs.
RAUL VALENCIA (14)

SUPERSEDING

Prior Case No. & Date Filed

VIOLATION:

COUNTS CHARGED:

(as to deft)

GREATER OFFENSE CHARGED:

☒ Felony ☐ Misdemeanor

TOTAL COUNTS:

(as to deft)

DEFENDANT:

IS NOT IN CUSTODY:

1. ☒ Has not been arrested pending outcome of this proceeding.
If not detained, give date any prior summons was served on above charges _____
2. ☐ Fugitive.
3. ☐ Is on bail or release from (district, state & date): _____

DATE OF ARREST: _____

Or if arresting agency & warrant were not Federal:

DATE TRANSFERRED TO U.S. CUSTODY: _____

Are there any outstanding warrants in this proceeding ☐ Yes ☐ No

Date: _____ Issued by: _____

IS IN CUSTODY:

4. ☐ On this charge.
5. ☐ On another conviction.
6. Awaiting trial on other charges ☐ Yes ☐ No
☐ Federal ☐ State
If Yes, show name of institution _____
Has detainer been filed ☐ Yes ☐ No
If Yes, give date _____

ADDITIONAL INFORMATION OR COMMENTS:

MAGISTRATE: _____
JUDGE: _____
A.U.S.A.: LISA W. TARVIN
DEFT'S ATTY: _____

SALLY QUILLIAN YATES
UNITED STATES ATTORNEY

BY: LISA W. TARVIN
Assistant United States Attorney

DATE: May 11, 2011